

MINUTES
TOWN BOARD
March 13, 2024

The Town of Manlius Town Board held a hybrid meeting with in-person attendees and virtual attendees. The meeting was live streamed on the Town Facebook page and the Town YouTube Channel. The recording of the meeting can be viewed here;
<https://www.youtube.com/live/uYTcsUyyF2g?si=phqJKte17b7JgenA>

Supervisor Deer presided, and the following Board members were present:

Sara Bollinger, Councilor
Alissa Italiano, Councilor
Mike Nesci, Councilor
William Nicholson, Councilor
Katelyn M. Kriesel, Councilor

The following Town Officers were present: Joseph Frateschi, Attorney for the Town. Ann Oot, Town Manager. Allison Weber, Town Clerk. Kay Blythe, Deputy Town Manager. Carrie Grevelding, Deputy Town Clerk. Jason Cassalia, Police Chief.

1. Attendees

In-Person Meeting Attendees: Craig Dudczak, Fayetteville. Steve Benson, Manlius.

Virtual Meeting Attendees: Mary Karpinski, LWV of Syracuse

2. 6:30 PM The Pledge of Allegiance

Supervisor Deer called the meeting to order at 6:30 PM. Councilor Bollinger led the Pledge of Allegiance. Supervisor Deer welcomed everyone and thanked all for attending.

3. 6:31 PM Open Podium – None

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4. 6:32 PM Improvements to the Skyridge Water District

Councilor Bollinger gave an update on improvements to the Skyridge Water District. The Town is considering a plan to replace the tank and infrastructure. The Town has received funding from Assemblyman Al Stirpe that will fund a significant portion of the projected costs. The funding will reduce the cost enough to get the special district charge below the comptroller's district charge threshold.

5. 6:34 PM Procurement and Employee Reimbursement Policy - Tabled

The Town Board discussed proposed changes to the draft policies and tabled the matter for further revisions and discussion.

6. 6:45 PM Highway Department – Request to Open Bid on 04-03-2024 for a New Cab and Chassis

Councilor Bollinger made a motion, seconded by Councilor Kriesel, to authorize the Highway Superintendent to advertise and receive bids on a 2023 Or Newer Model Year Ford Super Duty F550/F600 Cab and Chassis for a bid opening to be held on April 3rd at 10:00 AM.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Italiano, Councilor Kriesel, Councilor Nesci

Nayes: 0 All in Favor. Motion Carries.

7. 6:46 PM Set Date for Public Hearing - Local Law Amending the RT Zoning Classification to Allow and Regulate Cannabis Dispensaries

Councilor Nicholson made a motion, seconded by Councilor Italiano, to refer the proposed local law to amend the zoning code to allow and regulate cannabis dispensaries in the RT zoning district to the Town Planning Board and the Onondaga County Planning Board.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Italiano, Councilor Kriesel, Councilor Nesci

Nayes: 0 All in Favor. Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Italiano, to set a date for a public hearing on April 10th at 6:35 PM to consider the proposed local law to amend the zoning code to allow and regulate cannabis dispensaries in the RT zoning district.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Italiano, Councilor Kriesel, Councilor Nesci

Nayes: 0 All in Favor. Motion Carries.

8. 6:49 PM Payment In Lieu Of Taxes Agreement for Solar Energy Systems Pursuant to Real Property Tax Law § 487 - Solar Array Located At 7869 Peck Road - Tabled

Joseph Frateschi reviewed the proposed PILOT and stated that the terms are still being negotiated. The Town Board tabled the matter.

9. 6:53 PM Recreation Department Award

Councilor Italiano recognized the Town of Manlius Recreation Department for receiving the Special Event Award from CNYRPS (Central New York Recreation and Park Society) for the 2023 Annual Fishstock Event.

10. 6:54 PM MS4 Mapping Grant

Councilor Bollinger stated that the Town has received a \$45,000.00 Nonpoint Source Planning Grant to study the watershed from Pratts Falls to Limestone Creek. The purpose of the study is to reduce erosion and improvement of water quality.

11. 6:56 PM Syracuse Metropolitan Transportation Council

Councilor Nicholson advised that the Syracuse Metropolitan Transportation Council will be holding a public meeting on the proposed plan to connect the villages without motor vehicles.

13. 6:58 PM Approval of Supervisor's Report – February 2024

Motion Carries.

14. 6:59 PM Approval of Minutes – February 28, 2024

Motion Carries.

15. 7:00 PM Approval of Abstract #5

Motion Carries.

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SL5	Ratnour Bridge Lighting	\$2,671.26
SR1	Trash	\$250.99
SR2	Brush	\$250.99
TA2	Trust & Agency - Other	\$1,253.00
	Total	\$511,324.69

14. 7:00 PM Adjourn Regular Session

Councilor Nesci made a motion, seconded by Councilor Kriesel, to enter into executive session to discuss an employment matter of a certain individual.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Italiano, Councilor Kriesel, Councilor Nesci

Nayes: 0

All in Favor.

Motion Carries.

EXECUTIVE SESSION MEETING MINUTES:

Executive Session

March 13, 2024, 2024

By motion made by Councilor Kriesel, seconded by Councilor Italiano, to exit executive session at 7:06PM.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve a memorandum of understanding regarding a specific employee benefit for Highway Superintendent Robert Cushing related to employee and retiree health insurance coverage.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

7:07PM - Electric Vehicle Charging Stations – TOPS Market Parking Lot in Village of Manlius:

Councilor Kriesel made a motion, seconded by Councilor Nicholson, to accept the proposal and enter into contract with Livingston for the electric vehicle charging stations in TOPS Plaza in Village of Manlius subject to final legal approval.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Kriesel and seconded by Councilor Italiano the Board voted unanimously to come out of regular session at 7:09 PM.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nesci, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk